# "The City with a Heart"



Rico E. Medina, Mayor Irene O'Connell, Vice Mayor Laura Davis, Councilmember Marty Medina, Councilmember Michael Salazar, Councilmember

## **AGENDA**

## SAN BRUNO CITY COUNCIL

View Full Meeting July 23, 2019

7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. Recordings of the City Council meetings are available for listening at the City Clerk's Office and video of the City Council meetings may be viewed at <a href="https://www.sanbruno.ca.gov">www.sanbruno.ca.gov</a>. Audio CDs with recordings of City Council meetings may be purchased at the City Clerk's office, or may be listened to at the San Bruno Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7061, or email your request to Melissa Thurman, City Clerk at <a href="mathruman@sanbruno.ca.gov">mthurman@sanbruno.ca.gov</a>.

Thanks to the San Bruno Garden Club for providing the floral arrangement.

- 1. CALL TO ORDER
- 2. ROLL CALL/PLEDGE OF ALLEGIANCE
- 3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Individuals allowed three minutes, groups in attendance, five minutes. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

#### 4. ANNOUNCEMENTS/PRESENTATIONS:

- a. The Library will be hosting a summer reading science fair and ice cream social on Wednesday, July 24, 2019 from 2:00-4:00 p.m. There will be multiple hands-on STEM activities for all ages. Ice cream will be served at 3:00 p.m.
- b. The Library will be Hosting a Storytime with the San Bruno Police Department on August 1, 2019 at 11:15 a.m. Police Officers will Join Librarians in Reading and Singing Police Themed Stories and Songs. This Event is Most Appropriate for Children Ages 2-5 and Their Caregivers.
- c. The Last Day to Submit Applications for the Beautification Task Force Awards is August 23, 2019.
- d. The Regular City Council Meeting of August 13, 2019 has been cancelled. The next Regular City Council Meeting will be held on August 27, 2019.

#### 5. CONSENT CALENDAR:

All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. Accept Accounts Payable of July 1 and July 8, 2019.
- b. Accept Payroll of July 7, 2019.

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c. Accept Resignation from Planning Commissioner Effective July 16, 2019 and Direct the City Clerk to Post a Notice of Vacancy in Accordance with State Law.

#### 6. CONDUCT OF BUSINESS:

- a. Waive Second Reading and Adopt By 2/3 Vote of The City Council an Ordinance Adding Chapter 3.39 to The San Bruno Municipal Code Imposing a Transactions and Use Tax to be Administered by The California Department of Tax and Fee Administration.
- b. <u>Adopt Resolution Approving Appointments to the San Bruno Community Foundation Board</u> of Directors.

### 7. COMMENTS FROM COUNCIL MEMBERS:

#### 8. ADJOURNMENT:

The next Regular City Council Meeting will be held on August 27, 2019 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.